

IN THE UNITED STATES DISTRICT COURT FOR THE  
EASTERN DISTRICT OF VIRGINIA

Alexandria Division

UNITED STATES OF AMERICA	)	
	)	CASE NO. 1:18-CR-83-TSE
v.	)	
	)	Trial Date: July 31, 2018
PAUL J. MANAFORT, JR.,	)	
	)	The Honorable T. S. Ellis, III
	)	
Defendant.	)	

GOVERNMENT'S FIRST AMENDED EXHIBIT LIST

The United States of America, by and through undersigned counsel, hereby submits its  
list of trial exhibits.

Ex. No.	Description	Obj.	Off'd	Adm.
1A	Photograph – 1046 N Edgewood Street, Arlington, VA			
1B	Photograph – 29 Howard Street, New York, NY			
1C	Photograph – 377 Union Street, Brooklyn, NY			
(A)✓ 1D	Photograph – 601 N Fairfax Street, Alexandria, VA <i>M. Mikuska 8/1/18</i>			
1E	Photograph – 174 Jobs Lane, Bridgehampton, NY			
(A)✓ 2A	Immunity Order – D. Raico <i>D. Raico 8/10/18</i>			
(A)✓ 2B	Immunity Order – J. Brennan <i>J. Brennan 8/13/18</i>			
2C	Immunity Order – D. Duggan			
2D	Immunity Order – C. O'Brien			
(A)✓ 2E	Immunity Order – C. Laporta <i>C. Laporta 8/3/18</i>			
(A)✓ 2F	Plea Agreement – R. Gates <i>R. Gates 8/6/18, 8/8/18</i>			
3	2005.10.24 Consulting Agreement			
(A)✓ 4	2009.07.01 Consulting Agreement <i>T. Devine 7/31/18</i>			
5	2006.01.03 Memo P. Manafort, T. Devine, V. Yanukovych et al re Messages for January Next Wave of Television and Radio Ads			
(A)✓ 6	Devine Mulvey Longabaugh Invoices to Davis Manafort (2010, 2014) <i>T. Devine 7/31/18</i>			
(A)✓ 7	2010.02.03 Email T. Devine to P. Manafort re Election Night Speech <i>T. Devine 7/31/18</i>			



Ex. No.	Description	Obj.	Off'd	Adm.
(A) ✓ 8	2010.02.15 Email T. Devine to P. Manafort et al re Job Well Done T.DEVINE 7/31/18			
(A) ✓ 9	2010.02.16 Email T. Devine to P. Manafort re FYI T.DEVINE 7/31/18			
(A) ✓ 10	2010.08.12 Memo P. Manafort to V. Yanukovych et al re another memo T.DEVINE 7/31/18			
(A) ✓ 11	2010.09.01 Email T. Devine to P. Manafort, R. Gates et al re Talking Points T.DEVINE 7/31/18			
(A) ✓ 12	2011.09.20 Email Chain D. Rabin, J. Mulvey, P. Manafort, R. Gates, K. Kilimnik, T. Devine et al re Ukraine - First Draft T.DEVINE 7/31/18			
13	2012.04.02 Email Chain T. Devine, R. Gates, P. Manafort et al re Ukraine			
(A) ✓ 14	2012.08.06 Email T. Devine to P. Manafort re Memo T. DEVINE 7/31/18			
(A) ✓ 15	2014.03.31 Email T. Devine to R. Gates et al re Call - Important T.DEVINE 7/31/18			
(A) ✓ 16	2014.03.31 Email T. Devine to R. Gates et al re Draft Proposal T.DEVINE 7/31/18			
17	2014.06.09 Email T. Devine to R. Gates et al re Kyiv			
(A) ✓ 18	2014.06.16 Email T. Devine to K. Kilimnik, R. Gates et al re Ukraine Trip T. DEVINE 7/31/18			
(A) ✓ 19	2014.06.19 Email T. Devine to K. Kilimnik re Can u resend the talking points T.DEVINE 7/31/18			
(A) ✓ 20	2010.07.12 Memo Devine Mulvey Longabaugh & Rabin Strasberg to Davis Manafort Partners re 2010 Message Strategy and Proposal T.DEVINE 7/31/18			
21A	2010.06.30 Email Chain P. Manafort, T. Devine, D. Rabin, R. Gates, K. Kilimnik et al re Local election program			
21B	2010.08.10 Email P. Manafort to T. Devine, D. Rabin re First TV spot			
21C	2010.10.04 Email Chain P. Manafort, A. Strasberg, D. Rabin, K. Kilimnik re brochures			
21D	2014.04.29 Email Chain P. Manafort, D. Rabin, K. Kilimnik, R. Gates re Campaign TPs and Events			
21E	2015.09.23 Email P. Manafort to K. Kilimnik, D. Rabin, V. Stepanov, R. Gates re Media Buy			
(A) ✓ 22	2010.09.09 Chart re Every Level V4 T. DEVINE 7/31/18			
(A) ✓ 23	2010.09.28 Invoice Rabin Strasberg to Davis Manafort Partners D.RABIN 8/1/18			
(A) ✓ 24	2010.10.15 Invoice Rabin Strasberg to Davis Manafort Partners ↓			
25	2012.04.16 Memo D. Rabin, A. Strasberg to P. Manafort, R. Gates re Ukraine Media			
26	2012.04.19 Memo D. Rabin, A. Strasberg to K. Kilimnik, P. Manafort, R. Gates re Meeting Agenda			
27	2012.04.24 Memo D. Rabin, A. Strasberg to P. Manafort re Kyiv Meetings			
28	2012.05.02 Email Chain K. Kilimnik, V. Tolmach, P. Manafort, A. Strasberg, T. Fabrizio, D. Rabin, R. Gates re Euro 2012 Scripts			
29	2012.06.29 Memo D. Rabin, A. Strasberg to P. Manafort re New film crew recommendations			
(A) ✓ 30	2012.10.23 Invoice D. Rabin to DMP International D.RABIN 8/1/18			
(A) ✓ 31	2014.04.18 Invoice D. Rabin to DMP International ↓			
(A) ✓ 32	2014.05.12 Invoice D. Rabin to DMP International ↓			
(A) ✓ 33A	Photograph – V. Yanukovych #1 D.RABIN 8/1/18			

BY  
OBJ  
OFA



Ex. No.	Description	Obj.	Off'd	Adm.
33B	Photograph – V. Yanukovych #2			
33C	Photograph – V. Yanukovych #3			
(A) ✓ 34	2017.06.27 DMP International FARA Filing M. MAGNOS 8/1/18			
34A	2017.06.27 DMP International FARA Filing Certificate of Authenticity			
(A) ✓ 35	2015.06.23 Peranova Loan Forgiveness Letter M. MIKUSKA 8/1/18			
(A) ✓ 36	2016.03.08 Signed Banc of California Personal Financial Statement and Loan Application M. MIKUSKA 8/1/18			
(A) ✓ 37	2017.01.13 First Nationwide Title Disbursement Statement M. MIKUSKA 8/1/18			
(A) ✓ 38	Genesis Capital Documents M. MIKUSKA 8/1/18			
(A) ✓ 39	MC Brooklyn Holdings Ledger M. MIKUSKA 8/1/18			
(A) ✓ 40	2013.01.15 VY Agenda M. MIKUSKA 8/1/18			
(A) ✓ 41	2013.04.05 Memo P. Manafort to S. Lyovochkin re PR Effort this week in Kyiv M. MIKUSKA 8/1/18			
✓ 42	2013.04.22 Memo P. Manafort to V. Yanukovych re US Consultants M. MIKUSKA 8/1/18			
(A) ✓ 43	2013.04.25 Memo P. Manafort to S. Lyovochkin re Summary of Overdue Accounts M. MIKUSKA 8/1/18			
✓ 44	2014.09 Ukraine OB Campaign Strategy Powerpoint M. MIKUSKA 8/1/18			
45	2014.09.24 OB Daily Talking Points			
46	2014.10.07 Memo P. Manafort to Campaign HQ re OB Campaign Leaflets			
47	Memo re May 17 Rallies			
(A) ✓ 48	2010.03.01 Sensoryphile Invoice for \$20,000 M. MIKUSKA 8/1/18			
(A) ✓ 49	Big Picture Solutions Invoice M. MIKUSKA 8/1/18			
(A) ✓ 50	Big Picture Solutions Bill of Materials M. MIKUSKA 8/1/18			
(A) ✓ 51	2011.11.08 Signed SP&C Home Improvement Renovation Proposal for 174 Jobs Lane M. MIKUSKA 8/1/18			
(A) ✓ 52	2012.02.16 Signed SP&C Home Improvement Renovation Proposal for 29 Howard St M. MIKUSKA 8/1/18			
(A) ✓ 53	2013.03.01 SP&C Proposal for 83 Whooping Hollow Road M. MIKUSKA 8/1/18			
✓ 54	SP&C Home Improvement Proposal for 174 Jobs Lane M. MIKUSKA 8/1/18			
(A) ✓ 55	Photographs – Clothing with Alan Couture Labels M. MIKUSKA 8/1/18; M. KATZMAN 8/1/18			
(A) ✓ 56	Photographs – Clothing with House of Bijan Labels M. MIKUSKA 8/1/18; R. WALL 8/1/18			
57	Photographs – House of Bijan Watch			
(A) ✓ 58	J&J Oriental Rug Gallery Documents M. MIKUSKA 8/1/18			
(A) ✓ 59	2007.02.14 P. Manafort Cyprus, Berlin, & Kiev Trip Itinerary M. MIKUSKA 8/1/18			
(A) ✓ 59A	2010.02.16 Memo P. Manafort to V. Yanukovych re Professional Team – Bonuses M. MIKUSKA 8/1/18			
(A) ✓ 59B	2010.02.22 Memo P. Manafort to V. Yanukovych re Wire Transfer Details for Personal Bonuses M. MIKUSKA 8/1/18			
(A) ✓ 59C	P. Manafort Contact List M. MIKUSKA 8/1/18			
(A) ✓ 59D	Memo to P. Ayliff, R. Gates et al re 2012 estimates M. MIKUSKA 8/1/18			
60A	2016 Season New York Yankees Account			

GOVT. X 54 (A) BUT NOT THROUGH MIKUSKA  
PROVISIONALLY (A) :  
55, 56, 42, 44  
(NOT OFFICIALLY (A))



Ex. No.	Description	Obj.	Off'd	Adm.
60B	Ukraine Documents			
60C	Party of Regions Advance and Training			
60D	Residential Lease Agreement, Request for Tax Transcripts, Mercedes Benz Records, and Authorization Forms			
60E	Ukrainian Strategy Memos			
(A) 61	Foreign Entities Chart C.LAPORTA 8/8/18; M.MAGIONOS 8/8/18			
62A	[Intentionally Left Blank]			
62B	[Intentionally Left Blank]			
62C	United Kingdom Incorporation Documents			
(A) 63	Foreign Bank Accounts M.MAGIONOS 8/8/18			
64A	[Intentionally Left Blank]			
64B	[Intentionally Left Blank]			
64C	Bank Records – United Kingdom			
65A	Chart – Aegis Holdings Payments			
(A) 65A1	Seacoast Bank Records for Aegis Holdings M.MAGIONOS 8/8/18			
(A) 65B	Chart – Alan Couture Payments M.MAGIONOS 8/8/18			
(A) 65B1	Emails Leviathan (Alan Couture) M.MAGIONOS 8/8/18			
(A) 65C	Chart – Big Picture Solutions Payments M.MAGIONOS 8/8/18			
(A) 65C1	2011.11.22 Email - Global Highway (Big Picture) M.MAGIONOS 8/8/18			
65D	Chart – Federal Stone & Brick Payments M.MAGIONOS 8/8/18			
65E	Chart – House of Bijan Payments			
(A) 65E1	Emails Global Highway and Leviathan (House of Bijan)			
65F	Chart – J&J Oriental Rug Gallery Payments M.MAGIONOS 8/8/18			
65G	Chart – Land Rover of Alexandria Motors Payments M.MAGIONOS 8/8/18			
65G1	Wells Fargo Bank Records for Land Rover of Alexandria			
65H	Chart – Mercedes Benz of Alexandria Payments			
(A) 65I	Chart – New Leaf Landscape Payments M.MAGIONOS 8/8/18			
(A) 65I1	2011.12.05 Email - Leviathan (New Leaf)			
65J	Chart – Sabatello Construction Payments M.MAGIONOS 8/8/18			
65J1	Anchor Bank Records for Sabatello Construction			
(A) 65J2	2011.12.20 Email - Black Sea View (Sabatello)			
(A) 65K	Chart – Scott Wilson Landscaping Payments M.MAGIONOS 8/8/18			
65K1	Bridgehampton National Bank Records for Scott Wilson Landscaping			
(A) 65K2	2010.10.05 Email - Global Highway (Scott Wilson) M.MAGIONOS 8/8/18			
(A) 65L	Chart – Sensoryphile Payments M.MAGIONOS 8/8/18			
(A) 65L1	2010.07.28 Email - Leviathan (Sensoryphile)			
(A) 65M	Chart – SP&C Home Improvement Payments M.MAGIONOS 8/8/18			
(A) 65M1	Emails – Yiakora, Global Highway and Leviathan (SP&C) M.MAGIONOS 8/8/18			
(A) 66A	Cyprus Incorporation Documents M.MAGIONOS 8/8/18			
(A) 66B	Eurobank Documents R.GATES 8/7/18			



Ex. No.	Description	Obj.	Off'd	Adm.
(A) 66C	Hellenic Bank Documents M.MAGIONOS 8/8/18			
(A) 66D	Bank of Cyprus Documents M.MAGIONOS 8/8/18			
(A) 66E	Bank of Cyprus Documents M.MAGIONOS 8/8/18			
(A) 66F	Accounting Records R.GATES 8/7/18			-R.GATES 8/7/18
(A) 66G	Hellenic Bank Documents M.MAGIONOS 8/8/18			-M.ROGOLIZIO 8/2
STIP (A) 67A	St. Vincent and the Grenadines Documents M.KATZMAN 8/1/18; S.JACOBSON 8/1/18; J.Maxwell 8/2/18			
(A) 67B	St. Vincent and the Grenadines Documents M.MAGIONOS 8/8/18			
(A) 67C	St. Vincent and the Grenadines Documents M.MAGIONOS 8/8/18			
68	Chart - Property Overview			
(A) 69A	Payment Flow Chart for 29 Howard St Property M.MAGIONOS 8/8/18			
(A) 69B	Payment Flow Chart for 1046 N Edgewood St Property			
(A) 69C	Payment Flow Chart for 377 Union St Property			
70A	First Republic Bank Accounts XXXXXXXX6573 and XXXXXXXX7373 for Jesand			
70B	First Republic Bank/Pershing Account XXXXXXXX5358 for J. Manafort			
(A) 70C	First Republic Bank Account XXXXXXXX6524 for DMP International N.MIKUSKA 8/1/18			
70D	First Republic Bank Account XXXXXXXX9730 for P. and K. Manafort			
70E	First Republic Bank Account XXXXXXXX5868 for MC Soho			
71	TD Bank Trust Account XXXXXXXX5374 for B. Baldinger			
(A) 72	Chart - Vendor and Property Payments From Foreign Bank Accounts M.MAGIONOS 8/8/18			
(A) 73A	FBAR Chart for 2010 M.MAGIONOS 8/8/18			
(A) 73B	FBAR Chart for 2011			
(A) 73C	FBAR Chart for 2012			
(A) 73D	FBAR Chart for 2013			
(A) 73E	FBAR Chart for 2014			
(A) 74	Deposit Analysis - Foreign Source of Funds Received by Foreign Accounts M.MAGIONOS 8/8/18			
(A) 75	Chart - P. Manafort Summary of Tax Returns M.WELCH 8/8/18			
(A) 76	Summary of Foreign Wires to Third Party Vendors for the Benefit of P. Manafort M.WELCH 8/8/18			
(A) 77	Chart - P. Manafort Reported Personal Income M.WELCH 8/8/18			
(A) 78	Chart - Analysis of Foreign Bank Accounts M.WELCH 8/8/18			
(A) 78A	Non-Vendor Payments Allowed M.WELCH 8/8/18			
(A) 79	Chart - Selected Transactions M.WELCH 8/8/18			
(A) 80	Chart - FARA Analysis M.MAGIONOS 8/8/18			
(A) 81	2012.11.19 Email Chain D. DeLuca to P. Manafort, A. Manafort, J. Browning re Contract D.DEUCA 8/1/18			
(A) 82	2012.10.26 Email P. Manafort to D. DeLuca re Manafort Project, Edgewood St, Arlington, VA D.DEUCA 8/1/18			
83	Draft of Pergola			

(A) 78B: SUMMARY OF UNREPORTED BUSINESS INCOME - M.WELCH 8/8/18  
(TAX YEAR 2014)

(A) AS DEMONSTRATIVE ONLY.



Ex. No.	Description	Obj.	Off'd	Adm.
84	Photograph – Backyard			
85	Photograph – Pergola			
85A	Photograph – Outdoor Kitchen			
(A) 86	Federal Stone and Brick Bank Records <b>D. DELUCA 8/1/18</b>			
(A) 87	2013.05.29 Email Chain P. Manafort, D. Browning., D. DeLuca re Invoice from Federal Stone and Brick <b>D. DELUCA 8/1/18</b>			
88	2012.08.21 Check from A. Manafort to McEneaney			
89	2012.08.21 Sales Contract for 1046 N. Edgewood St, Arlington, VA <b>W. HOLLAND 8/1/18</b>			
90	2012.08.31 A. Manafort Landtech Receipt			
(A) 91	2012.09.01 Email W. Holland to L. Flynn, P. Manafort re 1046 N. Edgewood St <b>W. HOLLAND 8/1/18</b>			
92	2012.09.10 Settlement Statement			
93	Chart – Purchase of 1046 N. Edgewood St, Arlington, VA			
94	Vendor Chart – SP&C <b>S. JACOBSON 8/1/18</b>			
(A) 94A	SP&C Home Improvement Invoices (2010-2014) <b>S. JACOBSON 8/1/18</b>			
(A) 95A	SP&C Home Improvement Bank Records <b>S. JACOBSON 8/1/18</b>			
95B	SP&C Home Improvement Bank Records			
95C	SP&C Home Improvement Bank Records			
96A	Photograph – Backyard			
96B	Photograph – Basement			
96C	Photograph – Front of House			
96D	Photograph – Kitchen			
96E	Photograph – Side of House (1)			
96F	Photograph – Side of House (2)			
96G	Photograph – Waterfall Pond			
97	Vendor Chart – Alan Couture <b>M. KATZMAN 8/1/18</b>			
(A) 97A	Alan Couture Invoices (2010-2014) <b>M. KATZMAN 8/1/18</b>			
(A) 97B	Alan Couture Invoices (2010) <b>M. MIKUSKA 8/1/18; M. KATZMAN 8/1/18</b>			
(A) 98	Alan Couture Bank Records <b>M. KATZMAN 8/1/18</b>			
(A) 99	2011.03.21 Email P. Manafort to M. Katzman re update <b>M. KATZMAN 8/1/18</b>			
(A) 100	2013.08.27 Email M. Katzman to P. Manafort re Statement 7-23-13 <b>M. KATZMAN 8/1/18</b>			
(A) 101	2014.03.24 Email M. Katzman to R. Gates re Wire transfers <b>M. KATZMAN 8/1/18</b>			
102	Vendor Chart – Big Picture Solutions <b>J. MAXWELL 8/2/18</b>			
(A) 102A	Big Picture Solutions Invoices (2011-2014) <b>J. MAXWELL 8/2/18</b>			
(A) 102B	Big Picture Solutions Bank Records (2011 - 2013) <b>J. MAXWELL 8/2/18</b>			
(A) 102C	Big Picture Solutions Bank Records (2013-2014) <b>J. MAXWELL 8/2/18</b>			
103	Vendor Chart – Mercedes Benz of Alexandria			
(A) 103A	2012.10.01 Invoice for K. Manafort Purchase of Mercedes Benz SL550 <b>D. OPSUT 8/1/18</b>			
103B	2012.10.01 Buyers Order for K. Manafort Purchase of Mercedes Benz SL550			

X91.  
JUST PORTION  
RE: WHERE PAYMENT  
IS COMING FROM

GOVT EX 97 - CHART  
TO BE USED AS  
DEMONSTRATIVE  
ONLY

(A) 102D - EMAILS FROM MAXWELL TO GATES (MARCH 23, 2014) - J. MAXWELL 8/2/18



Ex. No.	Description	Obj.	Off'd	Adm.
104	Photographs – Mercedes Benz owned by P. Manafort			
(A)✓ 105	2012.10.01 K. Manafort Promissory Note for Mercedes Benz SL550 D.OPSUT 8/1/18			
(A)✓ 106	2012.10.05 \$62,750 Wire Transfer from Lucicle Consultants Limited to Mercedes Benz of Alexandria D.OPSUT 8/1/18			
106A	2012 Mercedes Benz of Alexandria Bank Statement and Wire Transfer			
✓ 107	Vendor Chart – New Leaf Landscape M.REGOLIZIO 8/2/18			
(A)✓ 107A	New Leaf Landscape Invoices (2010-2014) M.REGOLIZIO 8/2/18			
108A	Photograph – Bridgehampton Driveway			
108B	Photograph – Bridgehampton Pond			
108C	Photograph – Bridgehampton Side of House			
108D	Photograph – Bridgehampton Pergola			
108E	Photograph – Bridgehampton Pool House			
108F	Photograph – Bridgehampton Golf Hole			
(A)✓ 109	New Leaf Landscape Bank Records M.REGOLIZIO 8/2/18			
110	2012.06.21 Proposal			
✓ 111	Vendor Chart – House of Bijan R.WALL 8/1/18			
(A)✓ 111A	House of Bijan Invoices (2010-2012) R.WALL 8/1/18			
(A)✓ 112	House of Bijan Bank Records R.WALL 8/1/18			
(A)✓ 113	2014.10.15 New York Yankees Ticket Agreement I.KIRIMCA 8/10/18			
(A)✓ 113A	New York Yankees Manafort Payment Schedule I.KIRIMCA 8/10/18			
(A)✓ 114	2011.11.28 Email D. Saltmarsh to R. Barre, N. Pizzutello re FW 2012 renewal payment I.KIRIMCA 8/10/18			
114A	2011.11.23 New York Yankees Bank Record			
(A)✓ 115	2016.03.22 Email P. Manafort to D. Fox re Yankees Season Ticket Licensee News I.KIRIMCA 8/10/2018			
115A	2016 New York Yankees Premium Suite Statement			
116	2017.04.03 Email P. Manafort to D. Fox re Yankees 2017			
✓ 117	FinCEN Certifications P.LISS 8/6/18.			
(A)✓ 118	Airbnb 29 Howard St Active Listing Days D.EVENSON 8/9/18			
(A)✓ 119	Airbnb 29 Howard St Listings			
(A)✓ 120	Airbnb 29 Howard St Reservations			
(A)✓ 121A	2011 Davis Manafort Partners General Ledger H.WASHKUHNN 8/2/18			
(A)✓ 121B	2011 Davis Manafort Partners Financial Statements H.WASHKUHNN 8/2/18			
121C	2011 P. Manafort and K. Manafort General Ledger			
121D	2011 DMP International General Ledger			
121E	2011 DMP International Financial Statements			
(A)✓ 122A	2012 DMP International General Ledger H.WASHKUHNN 8/2/18			
122B	2012 DMP International Financial Statements			
122C	2012 P. Manafort and K. Manafort General Ledger			
(A)✓ 123A	2013 DMP International General Ledger H.WASHKUHNN 8/2/18			

GOVT EX. 118 (A)

FIRST 11 PAGES  
ONLY



Ex. No.	Description	Obj.	Off'd	Adm.
123B	2013 DMP International Financial Statements			
123C	2013 P. Manafort and K. Manafort Financial Statements			
(A) ✓ 124A	2014 DMP International General Ledger H.WASHKUH N 8/2/18			
(A) ✓ 124B	2014 DMP International Financial Statements H.WASHKUH N 8/2/18			
124C	2014 P. Manafort and K. Manafort Financial Statements			
(A) ✓ 125A	2015 DMP International General Ledger H.WASHKUH N 8/2/18			
(A) ✓ 125B	2015 DMP International Financial Statements H.WASHKUH N 8/2/18; G. SEFERIAN 8/9/18			
125C	2015 P. Manafort and K. Manafort Financial Statements			
(A) ✓ 126A	2016 DMP International General Ledger H.WASHKUH N 8/2/18			
(A) ✓ 126B	2016.07.31 DMP International 2016 YTD P&L H.WASHKUH N 8/2/18			
(A) ✓ 126C	2016.11.30 DMP International 2016 YTD Financial Statement H.WASHKUH N 8/2/18			
(A) ✓ 126D	2016 DMP International Financial Statement H.WASHKUH N 8/2/18			
126E	[Intentionally Left Blank]			
126F	2016 P. Manafort and K. Manafort Financial Statements			
(A) ✓ 127	2015.02.05 Email Chain J. Manafort, K. Manafort, P. Ayliff, H. Washkuhn re MC Soho H.WASHKUH N 8/2/18; P. AYLIFF 8/3/18	GOVT EX. 127 = GOVT EX. 213 ( SAME EMAIL )		
(A) ✓ 128	2015.02.24 Email Chain H. Washkuhn, C. O'Brien, P. Ayliff, R. Gates et al re DMP International H.WASHKUH N 8/2/18			
129	2015.04.13 Email Chain H. Washkuhn, P. Ayliff, C. O'Brien, R. Gates et al re DMP International			
130	2015.08.26 Email Chain L. Tanner, C. O'Brien, H. Washkuhn re DMP International LLC			
(A) ✓ 131	2015.12.01 Email Chain J. Yohai, H. Washkuhn, J. Manafort, P. Manafort re Howard St December Rent H.WASHKUH N 8/2/18			
132	2015.12.31 Email Chain H. Washkuhn, P. Manafort, R. Gates, C. Laporta, P. Ayliff re Time Sensitive - Collection of Information			
(A) ✓ 133	2016 01.06 Email Chain H. Washkuhn, P. Manafort re Bills Through 1.15.16 H.WASHKUH N 8/2/18			
134	2016.01.07 Email Chain P. Manafort, R. Gates, H. Washkuhn re Transfer			
(A) ✓ 135	2016.01.29 Email Chain R. Gates, H. Washkuhn re Transfer - Urgent H.WASHKUH N 8/2/18			
(A) ✓ 136	2016.02.22 Email Chain D. Duggan, H. Washkuhn, J. Yohai, P. Manafort et al re Evidence of Insurance; Declarations Page; Invoice attached - 377 Union Street H.WASHKUH N 8/2/18			
(A) ✓ 137	2016.02.24 Email R. Gates to M. Francis, P. Manafort, H. Washkuhn re Manafort Chubb Insurance Properties - 377 Union St & 123 Baxter Street - Declarations - NO Mortgagee listed both H.WASHKUH N 8/2/18; R. GATES 8/7/18			
(A) ✓ 138	2016.03.16 Email Chain L. Tanner, R. Gates, H. Washkuhn re 2015 P&L - IMPT (#1) H.WASHKUH N 8/2/18; R. GATES 8/7/18			
(A) ✓ 139	2016.03.16 Email Chain L. Tanner, R. Gates, H. Washkuhn re 2015 P&L - IMPT (#2) H.WASHKUH N 8/2/18; R. GATES 8/7/18			
(A) ✓ 140	2016.03.16 Email H. Washkuhn to R. Gates re 2015 P&L IMPT H.WASHKUH N 8/2/18; R. GATES 8/7/18			



Ex. No.	Description	Obj.	Off'd	Adm.
141	2016.04.04 Email J. Yohai to P. Manafort and H. Washkuhn re Selene Finance Invoices			
(A) 142	2016.05.24 Email Chain H. Washkuhn, R. Gates, P. Manafort re Funds URGENT			
143	2016.06.02 Email Chain J. Yohai, H. Washkuhn, P. Manafort et al re Travelers Auto Cancellation - J. Manafort - invoice attached			
144	2016.06.02 Email Chain J. Yohai, H. Washkuhn, P. Manafort et al re Travelers Auto Cancellation - J. Manafort - invoice attached			
(A) 145	2016.08.10 Email Chain A. Ivakhnik, H. Washkuhn, C. Laporta, P. Manafort re Documents needed for Loan H.WASHKUHN 8/2/18; D.RAICO 8/10/18; J.BRENNAN 8/13/18			
(A) 146	2016.08.11 Email Chain H. Washkuhn, A. Ivakhnik, P. Manafort, C. Laporta re Documents needed for Loan H.WASHKUHN 8/2/18; C.LAPORTA 8/3/18			
(A) 147	2016.04.21 Email Chain R. Gates, P. Manafort, H. Washkuhn re DMP Open Invoices H.WASHKUHN 8/2/18			
148	2016.12.20 Email Chain R. Gates, H. Washkuhn, P. Manafort re NKSFB Fee			
(A) 149	2017.01.04 Email Chain, H. Washkuhn, D. Raico, C. Laporta et al re Financials for P. Manafort H.WASHKUHN 8/2/18; D.RAICO 8/10/18			
(A) 149A	2015 MC Soho General Ledger H.WASHKUHN 8/2/18			
(A) 150	2011 Davis Manafort Partners Ledger Report P.AYLIFF 8/3/18			
151	2012.12.31 MAN001-07 DMP International			
(A) 152	KWC Tax Organizers for P. Manafort (2012-2014) M.MIKUSKA 8/1/18			
(A) 153	KWC Engagement Letters (2012-2016) P.AYLIFF 8/2/18			
(A) 154	2014.08.26 Email Chain P. Ayliff, R. Gates, C. O'Brien, C. Laporta re Paul's pending matters C.LAPORTA 8/3/18			
(A) 155	2014.09.02 Email Chain R. Gates, P. Ayliff, C. O'Brien, C. Laporta re Union Street C.LAPORTA 8/3/18			
156	2015.03.19 Email Chain R. Gates, C. O'Brien, P. Ayliff, C. Laporta re NYC Property LLCs C.LAPORTA 8/6/18			
(A) 157	2015.08.26 Email Chain R. Gates, C. O'Brien, C. Laporta, P. Ayliff re Pending Items C.LAPORTA 8/3/18			
(A) 158	2015.09.15 Email Chain R. Gates, C. O'Brien, P. Ayliff, C. Laporta re Call Me C.LAPORTA 8/3/18			
(A) 159	2015.09.16 Email R. Gates to C. Laporta re DMP International, LLC C.LAPORTA 8/3/18			
(A) 160	2015.09.16 Email C. Laporta to R. Gates re Loan doc? C.LAPORTA 8/3/18; R.GATES 8/7/18			
(A) 161	2015.12.31 Email P. Manafort to H. Washkuhn re Time Sensitive - Collection of Information C.LAPORTA 8/3/18			
(A) 162	2016.01.07 Email C. Laporta to D. Fallarino, P. Manafort re PJM CPA FIRM - Account Manager Details - C. Laporta C.LAPORTA 8/3/18			
(A) 163	2016.02.04 Email Chain C. Laporta, D. Fallarino, M. Francis, R. Gates, P. Manafort re DMP Int'l Income Question C.LAPORTA 8/3/18; R.GATES 8/7/18			
(A) 164	2016.02.05 Email C. Laporta to R. Gates re Manafort #XXXXX5212 C.LAPORTA 8/3/18; R.GATES 8/7/18			
(A) 165	2016.02.08 Email R. Gates to C. Laporta re Letter C.LAPORTA 8/3/18; R.GATES 8/7/18			

GOVT EX 156  
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GOVT EX 214 (A)

(A) 152A - 2013 TAX ORGANIZER



Ex. No.	Description	Obj.	Off'd	Adm.
(A)✓ 166	2016.02.08 Email R. Gates to C. Laporta re Letter C.LAPORTA 8/3/18; R.GATES 8/7/18			
(A)✓ 167	2016.02.09 Email R. Gates to C. Laporta re Letter C.LAPORTA 8/3/18; R.GATES 8/7/18			
(A)✓ 168	2016.02.24 Email Chain C. Laporta, M. Francis, D. Fallarino, R. Gates, P. Manafort re Manafort #XXXXX5212 C.LAPORTA 8/3/18; R.GATES 8/7/18; m.JAMES 8/9/18			P.MICELI 8/9
(A)✓ 169	2016.03.15 Email Chain C. Laporta, P. Manafort, R. Gates re 377 Union St Construction Loan C.LAPORTA 8/3/18; R.GATES 8/7/18			
(A)✓ 170	2016.03.25 DMP International Ledger Report re Peranova C.LAPORTA 8/3/18			
(A)✓ 171	2016.04.05 Email Chain C. Laporta, C. O'Brien, R. Gates re DMP International Questions C.LAPORTA 8/3/18			
(A)✓ 172	2016.04.12 Email R. Gates to C. O'Brien re Pending Questions C.LAPORTA 8/3/18			
(A)✓ 173	2016.05.02 Email R. Gates to C. Laporta re Letter C.LAPORTA 8/3/18; R.GATES 8/7/18			
(A)✓ 174	2016.05.16 Email Chain C. Laporta, D. Fallarino, R. Gates re Manafort Items Needed C.LAPORTA 8/3/18; R.GATES 8/7/18			
(A)✓ 175	2016.08.11 Email C. Laporta to P. Manafort re 377 Union St loan C.LAPORTA 8/3/18			
(A)✓ 176	2016.08.11 Email Chain C. Laporta, A. Ivakhnik, P. Manafort, H. Washkuhn re Documents needed for Loan C.LAPORTA 8/3/18			
177	2016.08.11 Email Chain H. Washkuhn, A. Ivakhnik, C. Laporta, P. Manafort re Documents needed for Loan			
178	2016.09.04 Email Chain P. Ayliff, R. Gates, C. O'Brien, C. Laporta re Paul's tax returns - more questions			
(A)✓ 179	2016.09.13 Email P. Manafort to R. Gates re Updates - DMP C.LAPORTA 8/3/18			
(A)✓ 180	2016.09.14 Email Chain R. Gates, P. Ayliff, C. Laporta re Updates - DMP C.LAPORTA 8/3/18			
(A)✓ 181	2016.10.04 Email Chain C. Laporta, T. Von Traer, P. Ayliff re Paul Manafort's pending matters C.LAPORTA 8/3/18			
(A)✓ 182	2016.10.06 Email Chain C. Laporta, P. Manafort, R. Gates re up to date? 8/3/18			
(A)✓ 183	2016.10.07 Email C. Laporta to P. Manafort re Lola Partners, LLC and draft gift tax returns			
184	2016.12.28 Email Chain C. Laporta, R. Gates, H. Washkuhn, D. Raico re Financial Needed ASAP			
(A)✓ 185	2014 Adjusted Journal Entry Report C.LAPORTA 8/3/18			
186	DMP International 2014 1099-MISC Form			
(A)✓ 187	DMP International Funds Due to Peranova C.LAPORTA 8/3/18			
188	2012 MC Soho General Ledger			
(A)✓ 189	2015.09.15 DMP International Ledger Report - Telmar Investments C.LAPORTA 8/3/18			
(A)✓ 190	DMP International Ledger Reports - Peranova Entries P.AYLIFF 8/3/18			
✓ 191	KWC Manafort Tax Returns Chart P.AYLIFF 8/3/18; C.LAPORTA 8/3/18			
192	2011.09.09 Peranova Loan Agreement			
(A)✓ 193	TB-01 - Adjusted Trial Balance (2014) C.LAPORTA 8/3/18			
(A)✓ 194	TB-01 - Adjusted Trial Balance (2015) C.LAPORTA 8/3/18			
(A)✓ 195	2015.09.15 Email R. Gates to C. Laporta re Forms C.LAPORTA 8/3/18; R.GATES 8/7/18			
(A)✓ 196	2009.09.09 Email Chain N. Lakkis, P. Ayliff, P. Manafort, D. Walters re LOAV P.AYLIFF 8/3/18			



Ex. No.	Description	Obj.	Off'd	Adm.
(A) 197	2011.03.24 Email P. Manafort to M. Chrysostomides re Transfers from Leviathan			
(A) 198	2011.08.21 Email P. Ayliff to P. Manafort re 2010 Taxes <u>P.AYLIF 8/3/18</u>	GOVT EX 198 EMAIL/MEMO INCORRECT DESCRIPTION		
(A) 199	2011.10.04 Email Chain P. Ayliff, N. Lakkis, P. Manafort re 2010 tax filing <u>P.AYLIF 8/3/18</u>			
200	2011.11.29 Email Chain P. Manafort to R. Gates re Payments			
(A) 201	2012.06.29 Email Chain R. Gates, N. Lakkis, D. Walters, N. Lakkis re Foreign Accounts <u>P.AYLIF 8/3/18; R.GATES 8/7/18</u>			
(A) 202	2012.09.06 Email Chain R. Gates, N. Lakkis, P. Ayliff, C. O'Brien re DMP International, LLC tax return - DUE 9.17.12 <u>P.AYLIF 8/3/18</u>			
203	2012.09.16 Email Chain R. Gates, N. Lakkis, P. Ayliff, C. O'Brien re FINAL FINAL Questions			
(A) 204	2012.10.14 P. Manafort Signed IRS Form 8879 <u>P.AYLIF 8/2/18</u>			
(A) 205	2013.02.05 Shipment from KWC to P. Manafort <u>P.AYLIF 8/3/18</u>			
(A) 206	2013.06.24 Email Chain R. Gates, N. Lakkis, P. Ayliff, C. O'Brien re Foreign account report due 6.30.13 <u>P.AYLIF 8/3/18; R.GATES 8/7/18</u>			
(A) 207	2014.08.29 Email P. Ayliff to R. Gates, C. O'Brien re Paul unidentified transaction <u>P.AYLIF 8/3/18</u>			
208	2013.09.13 Email P. Ayliff to C. O'Brien re Paul's tax return questions - including 3rd qtr est - due 9/16			
(A) 209	2014.09.04 Email R. Gates to P. Ayliff re Paul's tax returns - more questions <u>P.AYLIF 8/3/18</u>			
(A) 210	2014.09.14 Email Chain H. Washkuhn, P. Ayliff, C. Laporta, R. Gates, L. Tanner re MC Soho Holdings <u>P.AYLIF 8/3/18</u>			
211	2014.12.07 Email Chain P. Ayliff, C O'Brien, C. Laporta re Call with Gates - for the 2014 file			
(A) 212	2015.01.08 Email From P. Manafort to P. Ayliff re - UBS Mortgage <u>P.AYLIF 8/3/18</u>			
213	2015.02.05 Email Chain P. Manafort, J. Manafort, J. Yohai, K. Manafort, P. Ayliff, H. Washkuhn re MC Soho	GOVT EX. 127 = GOVT EX. 213 (SAME EMAIL)		
(A) 214	2015.03.19 Email Chain R. Gates, C. O'Brien, P. Ayliff, C. Laporta re NYC Property LLCs <u>P.AYLIF 8/3/18; C.LAPORTA 8/3/18</u>			
215	2016.03.16 Email Chain P. Ayliff, N. Zeien, R. Gates, H. Washkuhn, C. O'Brien, C. Laporta re DMP International - Open Items			
(A) 216	2016.10.03 Email Chain P. Manafort, C. Laporta, R. Gates, P. Ayliff re P. Manafort's pending matters	GOVT EX 156 = GOVT EX 214 (A)		
(A) 217	Selected KWC Invoices Manafort-Related Entities <u>P.AYLIF 8/3/18</u>			
218	2015.09.11 Email Chain C. O'Brien, C. Laporta, P. Ayliff, H. Washkuhn, R. Gates re DMP Sports Tickets			
(A) 219	2015.09.15 Email from C. O'Brien to R. Gates cc C. Laporta, P. Ayliff re DMP Loan <u>R.GATES 8/7/18</u>			
(A) 220	2015.10.07 Email Chain R. Gates, C. O'Brien re Paul's 1040 <u>R.GATES 8/7/18</u>			



Ex. No.	Description	Obj.	Off'd	Adm.
(A)✓ 221	2016.04.05 Email Chain R. Gates, C. O'Brien, C. Laporta re DMP International Questions <b>C.LAPORTA 8/9/18</b>			
222	2016.04.15 Email Chain R. Gates, C. O'Brien, C. Laporta, P. Ayliff re Pending Questions			
223	2015.12.24 Email Chain P. Manafort, D. Fallarino re 27 Howard Street Re-fi			
(A)✓ 224	2016.01.15 Email Chain D. Fallarino, M. Francis, J. Del Bene re Citizens Bank, N.A. Package Submitted (Loan Number XXXXX3998) <b>M.JAMES 8/9/18</b>			
(A)✓ 225	2016.01.21 Email Chain P. Manafort, M. Francis, D. Fallarino re Next Steps <b>M.JAMES 8/9/18</b>			
226	2016.01.21 Email P. Manafort to M. Francis re Part One			
(A)✓ 227	2016.01.26 Initial Loan Documents <b>M.JAMES 8/9/18</b>			
(A)✓ 228	2016.01.27 Email P. Manafort to M. Francis re Remaining Docs - Howard Mortgage <b>M.JAMES 8/9/18; P.MICELI 8/9/18</b>			
(A)✓ 229	2016.02.02 Email P. Manafort to M. Francis re Use of Cash Memo <b>M.JAMES 8/9/18; P.MICELI 8/9/18</b>			
(A)✓ 230	2016.05.02 Email Chain D. Fallarino, P. Manafort, C. Laporta, R. Gates, J. Yohai re Primary Residence Letter - Union St <b>T.RODRIGUEZ 8/9/18</b>			
(A)✓ 231	2016.02.09 Email Chain D. Fallarino, P. Manafort, M. Francis re DMP Int'l Income question <b>M.JAMES 8/9/18</b>			
(A)✓ 232	2016.02.12 Email Chain M. Guadron, D. Fallarino, T. Rodriguez re Manafort #XXXXX5212 <b>P.MICELI 8/9/18</b>			
233	2016.02.17 Log Entry Email P. Miceli, M. Guadron, D. Fallarino, M. Francis re ATP submitted Loan XXXXX5212 - Manafort, P.			
(A) 234	2016.08.11 Email Chain C. Laporta, P. Manafort, D. Fallarino, H. Washkuhn et al re Paul & DMP International			
(A)✓ 235	2016.02.21 Email Chain M. Francis, P. Manafort, H. Washkuhn, R. Gates, D. Fallarino re final document request <b>R.GATES 8/7/18; M.JAMES 8/9/18</b>			
236	2016.02.23 Email M. Francis to D. Duggan re manafort mortgagee clause update			
(A)✓ 237	2016.02.23 Email Chain R. Gates, M. Francis, P. Manafort, H. Washkuhn re Final Document Request <b>R.GATES 8/7/18; M.JAMES 8/9/18</b>			
238	2016.02.24 Email D. Duggan to M. Francis re manafort mortgagee clause update			
(A)✓ 239	2016.02.24 Email D. Duggan to M. Francis re manafort mortgagee clause update <b>M.JAMES 8/9/18</b>			
(A)✓ 240	2016.02.24 Email Chain M. Francis, R. Gates, P. Manafort, H. Washkuhn re Final Document Request <b>R.GATES 8/7/18</b>			
(A)✓ 241	2016.02.24 Email Chain M. Francis, R. Gates, P. Manafort, H. Washkuhn re Final Document Request <b>M.JAMES 8/9/18</b>			
(A)✓ 242	2016.02.24 Email Chain R. Gates, M. Francis, P. Manafort, H. Washkuhn re Manafort Chubb Insurance Properties - 377 Union St & 123 Baxter Street - Declarations - NO Mortgagee listed both <b>M.JAMES 8/9/18</b>			



Ex. No.	Description	Obj.	Off'd	Adm.
(A)✓ 243	2016.02.17 Email Chain P. Miceli , D. Fallarino, M. Guadron re Secret Exception Request Submission [Manafort/0024625212] <b>P. MICELI 8/9/18</b>			
(A) 244	2016.02.24 Email M. Francis to J. Dos Santos re Manafort Additional conditions			
(A)✓ 245	2016.03.04 29 Howard St Signed 1003 Form (\$2,730,000 Conventional) <b>M. JAMES 8/9/18; P. MICELI 8/9/18</b>			
(A)✓ 246	2016.03.04 29 Howard St Signed 1003 Form (\$682,500 HELOC) <b>M. JAMES 8/9/18</b>			
247	2016.03.04 29 Howard St Closing Documents			
(A)✓ 248	2016.04.25 Email Chain P. Manafort, R. Gates, J. Yohai, D. Fallarino, C. Laporta, T. Rodriguez, H. Washkuhn re 377 Union St Construction Loan <b>T. RODRIGUEZ 8/9/18</b>			
(A)✓ 249	2016.05.04 Email Chain P. Manafort, D. Fallarino, T. Rodriguez re KWC Letter <b>T. RODRIGUEZ 8/9/18</b>			
(A)✓ 250	2016.05.02 Letter P. Manafort to D. Fallarino <b>T. RODRIGUEZ 8/9/18</b>			
(A)✓ 251	2016.05.06 Email Chain P. Manafort, D. Fallarino, R. Gates, T. Rodriguez re Primary Residence Letter - Union St <b>T. RODRIGUEZ 8/9/18</b>			
(A)✓ 252	2016.05.09 Email Chain T. Rodriguez, J. Yohai, D. Fallarino, P. Manafort re 377 Union St Construction Loan <b>T. RODRIGUEZ 8/9/18</b>			
(A) 253	2016.03.16 Email Chain P. Manafort, R. Gates, C. Laporta re 377 Union St Construction Loan			
(A)✓ 254	2016.05.17 Email Chain P. Manafort, R. Gates, D. Fallarino, J. Yohai, T. Rodriguez re Manafort Items Needed <b>T. RODRIGUEZ 8/9/18</b>			
(A)✓ 255	2016.07.13 377 Union St Uniform Residential Loan Application <b>T. RODRIGUEZ 8/9/18</b>			
256	2016.08.09 Email Chain T. Rodriguez, D. Fallarino, P. Miceli, M. Guadron re Manafort - OMG			
(A)✓ 257	2016.08.16 Email T. Rodriguez to D. Fallarino re Manafort file <b>H. WASHKUHN 8/2/18; T. RODRIGUEZ 8/9/18</b>			
258	2017.08.17 Email Chain D. Fallarino, A. Howey, T. Rodriguez, M. Francis re Manafort #002789869			
259	2016.02.09 Email Chain D. Duggan, S. Belleau, J. Yohai, P. Manafort Re Evidence of Insurance; Decl. Page; Invoice Att. - 377 Union St			
260	2016.02.22 Email Chain D. Duggan, H. Washkuhn, P. Manafort, J. Yohai re Evidence of Insurance; Decl. Page; Invoice Att. - 377 Union St			
261	2016.02.23 Email D. Duggan to H. Washkuhn re Manafort Insurance Requests			
(A)✓ 262	2016.02.24 Email D. Duggan to R. Gates re Manafort Chubb Insurance Properties - 377 Union St & 123 Baxter Street - Declarations - NO Mortgagee listed both <b>R. GATES 8/7/18</b>			
(A)✓ 263	2016.02.24 Email D. Duggan to R. Gates re Call <b>R. GATES 8/7/18</b>			
264	Moody Insurance Client Log			
(A)✓ 265	2016.07.28 Email S. Calk to D. Raico et al re Revised Portfolio Summary - P. Manafort and J. Yohai <b>D. RAICO 8/10/18</b>			
266	2016.08.02 Email Chain C. Laporta, A. Ivakhnik, D. Raico, P. Manafort, R. Gates, H. Washkuhn re Documents Needed for Loan			



Ex. No.	Description	Obj.	Off'd	Adm.
267	2016.08.03 Email Chain C. Laporta, A. Ivakhnik, P. Manafort, H. Washkuhn re Documents Needed for Loan			
(A) ✓ 268	2016.08.03 Email D. Raico to P. Manafort re Need S. Calk Resume <b>D. Raico 8/10/18</b>			
(A) ✓ 269	2016.08.04 Email P. Manafort to S. Calk re S. Calk- Professional Bio			
270	2016.08.10 Email Chain A. Ivakhnik, H. Washkuhn, C. Laporta, P. Manafort re Documents needed for Loan			
271	D. Raico Journal			
272	2016.08.09 Email A. Ivakhnik to D. Raico et al re New Appraisal Order			
✓ 273	2016.08.11 Notice Titled Mortgage Fraud is Investigated by the FBI <b>A. CHOJNOWSKI 8/10/18</b>			
(A) ✓ 274	2016.08.16 Email Chain A. Ivakhnik, T. Horn, D. Raico re 2013 P. Manafort's tax returns <b>D. Raico 8/10/18, J. Brennan 8/13/18</b>			
(A) ✓ 275	2016.09.13 Email Chain T. Horn, J. Ubarri, J. Norini, J. Brennan re Manafort <b>J. Brennan 8/12/18</b>			
(A) ✓ 276	2016.10.05 Email D. Raico to J. Ubarri re Manafort/Yohai and M. Bello files - update post S. Calk meeting <b>D. Raico 8/10/18</b>			
(A) ✓ 277	2016.10.07 Email Chain S. Calk, P. Manafort, D. Raico re Closing on Nottingham & Bridgehampton Loans <b>D. Raico 8/10/18</b>			
(A) ✓ 278	2016.10.11 Email Chain T. Horn, D. Raico, P. Manafort, C. Laporta, J. Brennan re My 2015 Tax Return - FINAL Draft <b>D. Raico 8/10/18</b>			
(A) ✓ 279	2016.10.19 Email Chain J. Brennan, J. Ubarri, P. Manafort, D. Raico, B. Baldinger, J. Yohai re Restructure framework of Loan Agreement <b>D. Raico 8/10/18</b>			
(A) ✓ 280	2016.10.19 Email P. Manafort to B. Baldinger, D. Raico, J. Yohai re Restructure framework of Loan Agreement <b>D. Raico 8/10/18</b>			
(A) ✓ 281	2016.10.20 Email Chain D. Raico, P. Manafort, B. Baldinger, J. Yohai re Restructure framework of Loan Agreement <b>D. Raico 8/10/18</b>			
(A) ✓ 282	2016.10.21 Email P. Manafort to D. Raico re DMP P&L Sept 2016 <b>H. WASHKUHN 8/2/18; D. Raico 8/10/18</b>			
(A) ✓ 283	2016.10.21 Email Chain D. Raico, E. Cholakakis, P. Manafort re DMP P&L Sept 2016 <b>D. Raico 8/10/18</b>			
(A) ✓ 284	2016.10.21 Email Chain D. Raico, J. Ubarri, J. Brennan re Manafort loan <b>D. Raico 8/10/18</b>			
285	2016.10.26 Email Chain C. Laporta, P. Manafort, D. Raico, J. Yohai, B. Baldinger, H. Washkuhn re Hampton Refinance - Deliverables Update			
(A) ✓ 286	2016.10.26 Email Chain T. Horn, D. Raico, J. Brennan et al re Manafort Review - compared both files too <b>J. Brennan 8/13/18</b>			
(A) ✓ 287	2016.10.28 Signed Uniform Residential Loan Application Bridgehampton <b>D. Raico 8/10/18, J. Brennan 8/12/18</b>			
(A) ✓ 288	2016.10.28 Undisclosed Debt Acknowledgement <b>A. CHOJNOWSKI 8/10/18</b>			
(A) ✓ 289	2016.11.01 377 Union St Uniform Residential Loan Application <b>D. Raico 8/10/18, J. Brennan 8/13/18</b>			
✓ 290	2016.11.08 Email Chain V. Bartholomew, D. Raico, S. Miller, A. Sparks re Request for supporting documentation - Mr. P. Manafort/Loan #XXX3572			
(A) ✓ 291	2016.12.07 Email D. Raico to J. Brennan re Moving forward with Manafort's Brooklyn property <b>D. Raico 8/10/18</b>			
292	2016.12.07 Email S. Calk to D. Raico re Nervousness is setting in			
✓ 293	2017.01.05 377 Union St Loan Memorandum <b>D. Raico 8/10/18</b>			



Ex. No.	Description	Obj.	Off'd	Adm.
(A) ✓ 294	2016.08.11 2401 Nottingham Uniform Residential Loan Application J. BRENNAN 8/13/18			
295	2016.12.07 Email S. Calk to P. Manafort, D. Raico re Updates?			
(A) ✓ 296	2016.03.09 Banc of California Loan Application G. SEFERIAN 8/9/18			
(A) ✓ 297	2016.03.10 Email P. Manafort to P. Kaufman re Schedule of Real Estate G. SEFERIAN 8/9/18			
BY A* 018J. (A) ✓ 298	2016.03.16 Email R. Gates to P. Kaufman, P. Manafort, J. Yohai re Manafort BTRs H. WASH KUHN 8/2/18; R. GATES 8/7/18; G. SEFERIAN 8/9/18			
(A) ✓ 299?	2016.03.16 Email R. Gates to P. Kaufman, P. Manafort, J. Yohai re Response G. SEFERIAN 8/9/18			
300	2016.03.23 Email P. Manafort to P. Kaufman, J. Yohai re K. Manafort PFS			
301	2016.03.23 Email Chain J. Yohai, P. Manafort, R. Gates, P. Kaufman, K. LaPorte re Manafort Yohai information			
(A) ✓ 302	2016.05.05 Email Chain S. Bently, T. Quick, G. Seferian, P. Kaufman, K. LaPorte et al re Baylor Holdings G. SEFERIAN 8/9/18			
(A) ✓ 303	2016.05.09 Credit Approval Memorandum G. SEFERIAN 8/9/18			
304	2016.03.16 Email Chain J. Yohai, P. Manafort, R. Gates re STATUS			
(A) ✓ 305	2016.05.11 Business Loan Agreement G. SEFERIAN 8/9/18			
(A) ✓ 306	2016.05.11 Commercial Guaranty G. SEFERIAN 8/9/18			
307	2016.03.11 377 Union St Title Search			
308	2016.07.13 Email Chain K. LaPorte, T. Holmes, G. Seferian et al re Baylor Holding, LLC			
309	2016.09.08 Memo K. LaPorte to File, G. Seferian, P. Alexander re Meeting with P. Manafort and J. Yohai			
310	2017.03.23 Handwritten Notes			
311	2017.06.27 Forbearance Agreement			
312	Handwritten Notes on Chart			
313	2016.02.08 P. Manafort Borrower's Affidavit			
314	2016.02.09 377 Union St Building Loan Agreement			
315	2016.02.09 Evidence of Property Insurance			
316	2016.02.09 P. Manafort Borrower's Affidavit			
317	2016.02.09 P. Manafort Guarantee			
318	2016.02.09 P. Manafort Guarantee			
319	2016.02.23 Recorded Building Loan Mortgage and Security Agreement			
320	2016.02.23 Recorded Mortgage, Assignment of Leases and Rents and Security Agreement			
321	2016.09.02 Email Chain J. Day, B. Baldinger, J. Yohai re M. Solow communications			
322	2016.09.20 Genesis Capital v. MC Brooklyn Holdings et al Filed Notice of Pendency			
323	2016.09.20 Genesis Capital v. MC Brooklyn Holdings et al Served Notice of Pendency			
324	2017.01.23 Genesis Capital v. MC Brooklyn et al Affirmation Canceling Notice of Pendency			



Ex. No.	Description	Obj.	Off'd	Adm.
325A	P. Manafort American Express Bank Records for Account No. XXXX-XXXXXXX-3007			
325B	P. Manafort American Express Bank Records for Account No. XXXX-XXXXXXX-5007, 2016-17			
325C	P. Manafort American Express Bank Records for Account No. XXXX-XXXXXXX-6002, 2016			
326	R. Gates American Express Bank Records for Account No. XXXX-XXXXXXX-3003			
(A) ✓ 327	Aegis Holdings Stipulation <b>READ INTO RECORD 8/2/18</b>			
(A) ✓ 327A	Aegis Holdings Stipulation Exhibit <b>M. MAGIONOS 8/8/18</b>			
(A) ✓ 328	First Nationwide Title Stipulation <b>READ INTO RECORD 8/2/18</b>			
328A	First Nationwide Title Stipulation Exhibits			
(A) ✓ 329	J&J Oriental Rug Gallery Stipulation <b>READ INTO RECORD 8/1/18</b>			
329A	J&J Oriental Rug Gallery Stipulation Exhibits			
(A) ✓ 330	Kensington Vanguard Stipulation <b>READ INTO RECORD 8/2/18</b>			
330A	Kensington Vanguard Stipulation Exhibits			
(A) ✓ 331	Land, Carroll & Blair Stipulation <b>READ INTO RECORD 8/1/18</b>			
331A	Land, Carroll & Blair Stipulation Exhibits			
(A) ✓ 332	Land Rover of Alexandria Stipulation <b>READ INTO RECORD 8/1/18</b>			
332A	Land Rover of Alexandria Stipulation Exhibits			
(A) ✓ 333	Mercedes Benz of Alexandria Stipulation <b>READ INTO RECORD 8/1/18</b>			
333A	Mercedes Benz of Alexandria Stipulation Exhibit			
(A) ✓ 334	Sabatello Construction Stipulation <b>READ INTO RECORD 8/2/18</b>			
334A	Sabatello Construction Stipulation Exhibits			
(A) ✓ 335	Scott Wilson Landscaping Stipulation <b>READ INTO RECORD 8/2/18</b>			
335A	Scott Wilson Landscaping Stipulation Exhibit			
(A) ✓ 336	Sensoryphile Stipulation <b>READ INTO RECORD 8/2/18</b>			
336A	Sensoryphile Stipulation Exhibits			
(A) ✓ 337	Tax Returns Stipulation <b>READ INTO RECORD 8/2/18</b>			
✓ 337A	1040 Paul J. Manafort 2010 (certified) <b>PAYLIFF 8/2/18; 8/3/18</b>			
✓ 337B	1040 Paul J. Manafort 2011 (certified) <b>PAYLIFF 8/3/18</b>			
✓ 337C	1040 Paul J. Manafort 2012 (certified) <b>PAYLIFF 8/3/18</b>			
✓ 337D	1040 Paul J. Manafort 2013 (certified) <b>PAYLIFF 8/3/18</b>			
✓ 337E	1040 Paul J. Manafort 2014 (certified) <b>PAYLIFF 8/3/18</b>			
337F	1065 DMP International 2011 (certified)			
✓ 337G	1065 DMP International 2012 (certified) <b>PAYLIFF 8/3/18</b>			
✓ 337H	1065 DMP International 2013 (certified) <b>PAYLIFF 8/3/18</b>			
✓ 337I	1065 DMP International 2014 (certified) <b>PAYLIFF 8/3/18</b>			
337J	1065 MC Brooklyn 2012-2014 (lack of records)			
337K	1065 MC Soho 2012-2014 (lack of records)			

337 A THROUGH  
337 U (TAX SERIES)  
(A)



337A THROUGH 337U (A)  
(TAX SERIES)

Ex. No.	Description	Obj.	Off'd	Adm.
✓ 337L	1065 MC Soho 2015 (certified) P. AYLIFF 8/2/18; 8/3/18; C. LAPORTA 8/3/18, 8/6/18; M. JAMES 8/9/18			P. MICELI 8/9/18
✓ 337M	1065 MC Soho 2016 (certified) P. AYLIFF 8/3/18; M. JAMES 8/9/18; P. MICELI 8/9/18			
✓ 337N	1120S Davis Manafort Partners 2010 (certified) P. AYLIFF 8/3/18			
✓ 337O	1120S Davis Manafort Partners 2011 (certified) P. AYLIFF 8/3/18			
337P	1120S Davis Manafort Partners 2012-2014 (lack of records)			
337Q	1065 John Hannah 2010 (certified)			
337R	1065 John Hannah 2011 (certified)			
337S	1065 John Hannah 2012 (certified)			
337T	1065 John Hannah 2013 (certified)			
337U	1065 John Hannah 2014 (certified) ↓			
(A) ✓ 338A	R. Gates 2009 Passport R. GATES 8/6/18			
(A) ✓ 338B	R. Gates 2011 Passport R. GATES 8/6/18			
338C	R. Gates 2013 Passport			
(A) 339	2016.11.24 Email P. Manafort to R. Gates re DOD Service secretaries			
340	2010.02.20 Memo P. Manafort to V. Yanukovych re Launch of Public Affairs Plan			
341	2012.04.08 Memo P. Manafort to V. Yanukovych re AC Project - Update			
(A) ✓ 342	2012.06.04 Email Chain P. Manafort, K. Kilimnik, R. Gates re ST documents R. GATES 8/6/18			
343	2012.06.19 Memo P. Manafort to AK re Polling Project - Update			
(A) ✓ 344	2012.07.12 Email K. Kilimnik to P. Manafort, R. Gates re EI Outreach - International Plan R. GATES 8/6/18			
345	2012.07.13 Email K. Kilimnik to P. Manafort, R. Gates re Demidko documents - Party program			
(A) ✓ 346	2012.10.06 Email P. Manafort to K. Kilimnik, R. Gates, D. Rabin et al re Memo on campaign Status R. GATES 8/6/18			
347	2013.02.04 Memo P. Manafort to V. Yanukovych re US Government Activity			
348	2013.02.19 Memo P. Manafort to V. Yanukovych re US Government Update			
349	2013.02.21 Memo P. Manafort to V. Yanukovych re Hapsburg - Update			
(A) ✓ 350	<del>Intentionally Left Blank</del> (MEMORANDUM 4/22/2013) R. GATES 8/7/18			
351	Memo P. Manafort to BVK, S. Lyovochkin re Campaign budget for national and regional TV, radio advertising			
(A) ✓ 352	2014.10.29 Memo P. Manafort to S. Lyovochkin, R. Akhmetov re Roadmap for November - December 2014 R. GATES 8/7/18			
353	DMP International Consulting Agreement			
354	2010.01.31 Memo P. Manafort to V. Yanukovych et al re Final Week - Strategy, Tactics and Messages			
✓ 355	2009.04.20 Memo P. Manafort to O. Deripaska re Cyprus M. MIKUSKA 8/1/18 (TAKEN UNDER ADVISE-MENT)			
(A) ✓ 356	2009.04.20 Memo P. Manafort to O. Deripaska re Cyprus R. GATES 8/6/18			



Ex. No.	Description	Obj.	Off'd	Adm.
357	2010.04.06 Memo P. Manafort to K. Kilimnik re SL Staff Meeting			
358	2010.04.09 Memo P. Manafort to V. Yanukovych re Goals of US Trip			
(A)✓ 359	2011.10.11 Memo P. Manafort to V. Yanukovych and S. Lyovochkin re Consulting Payments <b>M. Mikuska 8/1/18; 8/7/18</b>			
360A	2010.05.01 Leviathan and Telmar Consultancy Agreement			
360B	2011.11.01 Peranova and Telmar Consultancy Agreement			
360C	2012.04.01 Black Sea and Dresler Consultancy Agreement			
360D	2012.06.01 Black Sea and Telmar Consultancy Agreement			
360E	2012.06.05 Black Sea and Dresler Consultancy Agreement			
360F	2014.03.01 DMP International and Telmar Consultancy Agreement			
360G	2014.05.15 DMP International and Telmar Consultancy Agreement			
361	2013.09.20 Email A. Damianou to R. Gates re Yiakora			
362	2014.01.24 Email C. Nicolaou to R. Gates, G. Ioannou re Payments/Transfers			
363	2015.07.10 Email R. Gates to K. Kilimnik re Contract for 1			
(A)✓ 364	2015.08.25 Email K. Kilimnik to R. Gates re Contract for 1 <b>R. GATES 8/7/18</b>			
365	2015.08.28 Email Chain P. Manafort, R. Gates, K. Kilimnik re FYI			
366	Invoice DMP International to Opposition Bloc Party			
367	2014.03.19 Email A. Damianou to R. Gates re Serangon Holdings Limited			
368	2014.05.02 Email A. Damianou to R. Gates re Cyprus Companies			
369	[Intentionally Left Blank]			
(A)✓ 370	2011.11.29 Email Chain P. Manafort, R. Gates re Payments <b>R. GATES 8/7/18</b>			
371	[Intentionally Left Blank]			
(A)✓ 372	2013.03.21 R. Gates Agenda <b>M. Mikuska 8/1/18; R. GATES 8/7/18</b>			
(A)✓ 373	2014.12.13 Email Chain R. Gates, P. Manafort re con call this morning - around 800 am <b>R. GATES 8/7/18</b>			
374	2013.09.11 Email Chain R. Gates, N. Lakkis, P. Ayliff, C. O'Brien re DMP International			
(A)✓ 375	2015.04.17 Email Chain R. Gates, P. Manafort re Tax - Extensions <b>R. GATES 8/7/18</b>			
(A)✓ 376	2015.08.31 Email Chain H. Washkuhn, E. Paik, L. Tanner, R. Gates re Income <b>R. GATES 8/7/18</b>			
(A)✓ 377	2016.03.16 Email P. Manafort to R. Gates re 377 Union St Consruction Loan <b>R. GATES 8/7/18</b>			
378	2016.09.13 Email Chain H. Washkuhn, R. Gates, L. Tanner re Manafort related entities - due by 9.15			
379	2016.07.26 Email Chain H. Washkuhn, R. Gates re DMP Funding			
(A)✓ 380	2016.01.06 Email P. Manafort to R. Gates re VIP TIME SENSITIVE <b>R. GATES 8/7/18</b>			
381	2012.08.10 Email R. Gates to V. Weber, T. Podesta re Question			
(A)✓ 382	2012.10.09 Memo P. Manafort to S. Lyovochkin re Translation Expenses			



Ex. No.	Description	Obj.	Off'd	Adm.
383	2013.03.23 Memo P. Manafort to S. Lyovochkin re US Consultants Activity - Weekly Update			
(A)✓ 384	2016.02.24 Email Chain R. Gates, P. Manafort re Update R.GATES 8/7/18			
385	[Intentionally Left Blank]			
386	[Intentionally Left Blank]			
387	[Intentionally Left Blank]			
(A)✓ 388	2016.02.08 Email Chain P. Manafort, R. Gates re Letter R.GATES 8/7/18			
(A)✓ 389	2016.02.08 Email R. Gates to P. Manafort re Letter R.GATES 8/7/18			
390	[Intentionally Left Blank]			
(A)✓ 391	2016.03.16 Email Chain R. Gates, P. Manafort, J. Yohai re needs R.GATES 8/7/18			
(A)✓ 392	2016.03.16 Email Chain P. Manafort, R. Gates re Responses R.GATES 8/7/18; GSEPERIAN 8/9/18			
(A)✓ 393	2016.01.14 Email Chain P. Manafort, R. Gates, Yankees Premium re Important 2016 Ticket License Balance Due R.GATES 8/7/18			
394	2016.01.23 Email Chain R. Gates, P. Manafort, D. Fox re Updated Contact Information			
395	2016.01.26 Email Chain P. Manafort, R. Gates, D. Fox re Please Reply "I authorize this payment"			
396	2016.01.26 Email Chain R. Gates, P. Manafort re 2 things			
✓ 397	<del>[Intentionally Left Blank]</del> (EMAIL EXCHANGE RE: ECONOMIC ADVISORY COUNSEL) - R.GATES 8/7/18			
(A)✓ 398	2016.03.15 Email R. Gates, P. Manafort, C. Laporta re 377 Union St Construction Loan R.GATES 8/7/18			
(A)✓ 399	<del>[Intentionally Left Blank]</del> (11/24/2016 EMAIL RE: CAUK) - R.GATES 8/7/18			
(A)✓ 400	2016.03.22 Email Chain P. Manafort, D. Fallarino, R. Gates re 377 Union St Construction Loan R.GATES 8/7/18			
(A) 401	2016.05.01 Email Chain P. Manafort, R. Gates, D. Fallarino, J. Yohai, T. Rodriguez re 377 Union St Construction Loan			
(A)✓ 402	<del>[Intentionally Left Blank]</del> (12/23/2016 EMAIL) - R.GATES 8/7/18			
(A)✓ 403	2016.05.06 Email Chain P. Manafort, R. Gates, D. Fallarino, T. Rodriguez re Primary Residence Letter - Union St R.GATES 8/7/18			
404	[Intentionally Left Blank]			
(A)✓ 405	2016.10.21 Email Chain P. Manafort, R. Gates, H. Washkuhn re 2016 P&L R.GATES 8/7/18			
(A)✓ 406	2016.10.21 Email P. Manafort to R. Gates re pls convert R.GATES 8/7/18			
(A)✓ 407	2016.10.21 Email R. Gates to P. Manafort re 2016 P&L R.GATES 8/7/18			
(A)✓ 408	2016.10.21 Email R. Gates to P. Manafort re 2016 P&L R.GATES 8/7/18			
(A)✓ 409	2016.10.21 Email P. Manafort to R. Gates re AGENDA R.GATES 8/7/18			
410	[Intentionally Left Blank]			
(A)✓ 411	2016.10.21 Email R. Gates to P. Manafort re pls convert R.GATES 8/7/18			
(A)✓ 412A	P. Manafort 2008-2018 Passport M.MIKUSKA 8/1/18			
(A)✓ 412B	P. Manafort 2012-2014 Passport M.MIKUSKA 8/1/18			
412C	[Intentionally Left Blank]			
413	2016.01.01 - 2017.07.25 P. Manafort AT&T Phone Records			



Ex. No.	Description	Obj.	Off'd	Adm.
414	2010.06.01 Email P. Manafort to K. Kilimnik re Q and A for VY			
415	2010.06.02 Email P. Manafort to K. Kilimnik re Press and Diplomatic Package			
(A) 416	2011.11.29 Email Chain P. Manafort, R. Gates re Payments			
417	2012.07.14 Email Chain P. Manafort, D. Rabin, T. Fabrizio, B. Ward, K. Kilimnik, R. Gates, V. Stepanov re testimonials, Accomplishments, schedule			
418	2014.05.24 Email P. Manafort to K. Kilimnik cc R. Gates re Organization of Package of documents			
(A) 419	2014.08.25 Email Chain P. Manafort, N. Azzam, T. Barry, R. Joyce re Mortgage Rates			
(A) 420	2015.09.25 Email Chain P. Manafort, R. Gates re update			
421	2012.10.15 Monday Agenda			
(A) 422	2016.01.26 Email P. Manafort to J. Yohai re Howard St Appraisal M.JAMES 8/9/18			
423	2016.02.09 Email Chain P. Manafort, R. Gates, M. Francis, D. Fallarino re Lease for 5th Ave property			
(A) 424	2016.02.11 Email Chain P. Manafort, R. Gates, D. Fallarino, M. Francis re Letter of Forgiveness R.GATES 8/7/18			
425	2016.02.12 Email P. Manafort to J. Yohai re Citizens Loan - Howard St			
(A) 426	2016.02.16 Email Chain P. Manafort, R. Gates, K. Mazzocco, T. Barry, H. Washkuhn re Personal and DMP bills			
(A) 427	2016.02.17 Email Chain P. Manafort, R. Gates re My signature R.GATES 8/7/18			
(A) 428	2016.02.24 Email P. Manafort to D. Fallarino re 2 issues re Union St and Baxter St			
(A) 429	2016.02.26 Email Chain P. Manafort, R. Gates, M. Francis, D. Fallarino re Success			
430	2016.03.09 Email R. Gates to P. Manafort re Personal Finance Statement			
431	2016.03.10 Email P. Kaufman to P. Manafort re Schedule of Real Estate			
432	2016.03.22 Email Chain P. Manafort, R. Gates, D. Fallarino, J. Yohai, C. Laporta re 377 Union St Construction Loan			
433	2016.08.04 Email Chain S. Calk, P. Manafort re S. Calk- Professional Bio			
434	2016.08.15 Email J. Wetzel to P. Manafort re Scan			
(A) 435	2016.10.26 Email Chain J. Yohai, P. Manafort, J. Yohai, D. Raico re Hampton Refinance - Deliverables Update			
436A	Alan Couture Certificate of Authenticity			
436B	Rabin Strasberg Certificate of Authenticity			
436C	Devine Mulvey Longabaugh Certificate of Authenticity #1			
436D	Devine Mulvey Longabaugh Certificate of Authenticity #2			
436E	Federal Stone & Brick Certificate of Authenticity			
436F	New York Yankees Certificate of Authenticity			
436G	Joel Maxwell Certificate of Authenticity			
436H	New Leaf Landscape Certificate of Authenticity			



Ex. No.	Description	Obj.	Off'd	Adm.
436I	Moody & Associates Certificate of Authenticity			
436J	SP&C Home Improvement Certificate of Authenticity			
436K	SunTrust Certificate of Authenticity			
436L	Cyprus Incorporation Documents (66A) Certificate of Authenticity			
436M	Eurobank Documents (66B) Certificate of Authenticity			
436N	Hellenic Bank Documents (66C) Certificate of Authenticity			
436O	Bank of Cyprus (66D) Certificate of Authenticity			
436P	Bank of Cyprus (66E) Certificate of Authenticity			
436Q	Accounting Records (66F) Certificate of Authenticity			
436R	Hellenic Bank (66G) Certificate of Authenticity			
436S	St. Vincent and the Grenadines (67A) Certificate of Authenticity			
436T	St. Vincent and the Grenadines (67B) Certificate of Authenticity			
436U	St. Vincent and the Grenadines (67C) Certificate of Authenticity			
437	2016.11.12 Summerbreeze Loan Memorandum			
438	2016.12.13 Email Chain D. Raico, P. Manafort, J. Brennan, C. Laporta, T. Horn re My 2015 Tax Return - FINAL Draft <b>D.RAICO 8/10/18</b>			
439	2016.08.04 Email S. Calk to P. Manafort re Stephen Calk-Professional Bio			
440	2016.09.25 Email P. Manafort to S. Calk re Monday			
441	2016.10.07 Email S. Calk to P. Manafort re Closing on Nottingham & Bridgehampton loans			
442	2016.10.08 Email P. Manafort to S. Calk re sorry I missed you			
443	2016.11.14 Email S. Calk to P. Manafort re			
444	December 11 Conference Call Agenda <b>M.MIKUSKA 8/1/18</b>			
445	R. Gates Agenda <b>M.MIKUSKA 8/1/18</b>			
446	Gates - payments <b>M.MIKUSKA 8/1/18</b>			
447A	Actinet BOC Account Documents <b>M.MACIONOS 8/8/18</b>			
447B	Actinet Hellenic Account Documents			
447C	Black Sea BOC Account Documents			
447D	Bletilla BOC Account Documents			
447E	Bletilla Hellenic Account Documents			
447F	Global Endeavour Loyal Bank Account Documents			
447G	Global Highway BOA Account Documents			
447H	Jeunet Loyal Bank Account Documents			
447I	Leviathan BOC Account Documents			
447J	LOAV BOC Account Documents			
447K	Lucicle BOC Account Documents			
447L	Lucicle Hellenic Statements			
447M	Marziola Hellenic and BOC Account Documents			
447N	Olivenia Hellenic and BOC Account Documents			
447O	Peranova BOC Account Documents ✓			

447A through  
447O (A)



447a THROUGH 447a (A)

Ex. No.	Description	Obj.	Off'd	Adm.
447P	Serangon BOC Account Documents			
447Q	Yiakora BOC Account Documents			
448	Email Stipulation READ INTO RECORD			
449	FDIC Stipulation READ INTO RECORD 8/8/18			
450	Financial Records Stipulation READ INTO RECORD			
451	Business Records of Bookkeeping and Tax Preparation Services Stipulation (NO NEED TO BE READ BY AGREEMENT OF PARTIES)			

(A) 456 - STIPULATION - READ INTO RECORD 8/8/18

The government further respectfully requests leave of the Court to file additional exhibits

if necessary.

(A) 500 - STIPULATION RE: GENESIS CAPITAL - READ INTO RECORD 8/8

Respectfully submitted,

ROBERT S. MUELLER, III  
Special Counsel

Uzo Asonye  
Assistant United States Attorney  
Eastern District of Virginia

By: /s/  
Andrew Weissmann  
Greg D. Andres  
Brandon L. Van Grack  
Special Assistant United States Attorneys  
Special Counsel's Office  
U.S. Department of Justice  
950 Pennsylvania Ave., NW  
Washington, DC 20530  
Telephone: (202) 616-0800

- (A) 452 - 2016.11.19 Email S. Calk to P. Manafort re S.M. Calk
- (A) 453 - 2012.01.24 Email P. Manafort to M. Gibson re Transfers
- (A) 460 - 2014.12.24 Email R. Gates to P. Manafort re Wire today
- (A) 502 - 2016.11.30 Email Chain J. Kushner, P. Manafort re 3 recommendations
- (A) 503 - 2016.03.12 Email P. Manafort to H. Washkuhn re Howard St. Monthly Payments